

**A CONFIRMING RESOLUTION OF THE WARRICK COUNTY
COUNCIL REINSTATING AN ECONOMIC REVITALIZATION AREA
FOR PROPERTY TAX ABATEMENT FOR REDEVELOPMENT
AND/OR REHABILITATION OF PROPERTY COMMONLY KNOWN AS
7599 ST. JOHN'S ROAD, ELBERFELD, INDIANA**

WHEREAS, Marx Mold & Tool, Inc. and C & M Enterprises, LLC ("Applicant") has made application for Economic Revitalization Area designation pursuant to I.C. 6-1.1-12.1, et seq, for the property commonly known as 7599 St. John's Road, Elberfeld, Warrick County, Indiana; and

WHEREAS, heretofore on the 8th day of February, 2001, under provision of Resolution 2001-03, the Warrick County Council found the above-described property to meet the requirements of an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1, et seq, and declared said property to be an Economic Revitalization Area; and

WHEREAS, notice of the adoption and substance of the above mentioned Resolution has been published in accordance with I.C. 5-3-1 and the Warrick County Council has conducted a public hearing as of the date hereof to determine whether the qualifications for an economic revitalization area have been met;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF WARRICK COUNTY, INDIANA as follows:

Section 1. The property which is 7599 St. John's Road, Elberfeld, Warrick County, Indiana, as more specifically described in the attached Exhibit "A" which is made a part hereof, does meet the qualifications for an economic revitalization area as outlined in I.C. 6-1.1-12.1-3 and 5.

Section 2. Resolution 2001-03 which was adopted by the Warrick County Council as of the 8th day of February, 2001, as modified and amended, is hereby confirmed.

Section 3. The designation of this Economic Revitalization Area shall apply to property tax reductions for "property" as provided in I.C. 6-1.1-12.1-1 and 3.

Section 4. The designation of this Economic Revitalization Area shall be in effect up to and including July 7, 2004.

Section 5. Deductions for redevelopment and/or rehabilitation of real estate improvements which take place within this Economic Revitalization Area shall continue to be allowed for the remainder of the ten (10) year period which was originally declared on July 7, 1994.

Section 6. This Resolution shall be in full force and effect from and after its passage by the Warrick County Council, signing by its President, and advertisement, if any, as required by law.

Passed by the County Council of Warrick County, Indiana on the 5th day of April, 2001, and on 3rd of May, 2001 day signed by the President of the Warrick Council and attested to by the Warrick County Auditor.

ATTEST:

By: Richard L. Kixmiller
Printed Name: RICHARD L. KIXMILLER
Title: AUDITOR

By: Greg Richmond
Printed Name: Greg Richmond
Title: President, Warrick County Council

By: Raymond Bracher
Printed Name: Raymond Bracher

By: Ray McIntyre
Printed Name: Ray McIntyre

By: _____
Printed Name: Gary Meyer

By: Tim Mosbey
Printed Name: Tim Mosbey

By: _____
Printed Name: Robert Addington

By: _____
Printed Name: David Hachmeister

EXHIBIT "A"
**TO: CONFIRMING RESOLUTION OF THE WARRICK COUNTY COUNCIL
REINSTATING AN ECONOMIC REVITALIZATION AREA FOR PROPERTY TAX
ABATEMENT FOR REDEVELOPMENT AND/OR REHABILITATION OF PROPERTY
COMMONLY KNOWN AS 7599 ST. JOHN'S ROAD, ELBERFELD, INDIANA**

Legal Description

Part of the Southeast quarter of the Northeast quarter of Section 30,
Township 4 south, Range 9 west, more particularly described as follows:

Beginning at a flush 5/8" iron rod in the center of the intersection of
County Road N 750 and County Road W 1100 at the Southeast corner of
the Southeast quarter of the Northeast quarter of said Section 30; thence
along the East line of said quarter quarter section North 0 degrees 10
minutes 40 seconds west 200.00 feet to the true point of beginning;
thence parallel with the South line of said quarter quarter section.

- 1st South 90 degrees 00 minutes 00 seconds west 872.00 feet;
 thence parallel with the East line of said quarter quarter
 section
- 2nd North 0 degrees 10 minutes 40 seconds west 400.00 feet;
 thence parallel with the South line of said quarter quarter
 section
- 3rd North 90 degrees 00 minutes 00 seconds east 872.00 feet to
 the East line of said quarter quarter section; thence along
 said East line
- 4th South 0 degrees 10 minutes 40 seconds east 400.00 feet to
 the true point of beginning, containing 8.007 acres, more or
 less.

and being Parcel #1 of the Town of Elberfeld's Exempt Division according
to a plat thereof recorded in Survey File #1, Card #503 and being a
combined description of Parcel 1-A and Parcel 1-B in an Exempt Division
of the aforementioned Parcel #1 according to a plat thereof recorded as
Document #1998R-005922, all in the Office of the Recorder of Warrick
County, Indiana.

RESOLUTION 2001-04

INTRODUCING: _____

**A CONFIRMING RESOLUTION OF THE WARRICK COUNTY COUNCIL DECLARATION
AND/OR REINSTATEMENT OF AN ECONOMIC REVITALIZATION AREA FOR
PROPERTY TAX ABATEMENT FOR NEW MANUFACTURING EQUIPMENT AND
REDEVELOPMENT AND/OR REHABILITATION OF PROPERTY
COMMONLY KNOWN AS 7599 ST. JOHN'S ROAD, ELBERFELD, INDIANA**

WHEREAS, Marx Mold & Tool, Inc. and C & M Enterprises, LLC ("Applicant") has made application for Economic Revitalization Area designation pursuant to I.C. 6-1.1-12.1, et seq, for the property commonly known as 7599 St. John's Road, Elberfeld, Warrick County, Indiana; and

WHEREAS, heretofore on the 8th day of February, 2001, under provision of Resolution 2001-03, the Warrick County Council found the above-described property to meet the requirements of an Economic Revitalization Area pursuant to I.C. 6-1.2-12.1, et seq, and declared said property to be an Economic Revitalization Area; and

WHEREAS, notice of the adoption and substance of the above mentioned Resolution has been published in accordance with I.C. 5-3-1 and the Warrick County Council has conducted a public hearing as of the date hereof to determine whether the qualifications for an economic revitalization area have been met;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF
WARRICK COUNTY, INDIANA** as follows:

Section 1. The property which is 7599 St. John's Road, Elberfeld, Warrick County, Indiana, as more specifically described in the attached Exhibit "A" which is made a part hereof, does meet the qualifications for an economic revitalization area as outlined in I.C. 6-1.1-12.1, et seq.

Section 2. Resolution 2001-03 which was adopted by the Warrick County Council as of the 8th day of February, 2001 is hereby confirmed. It being understood that any equipment which does not meet the statutory definition of "New Equipment" per I.C. 6-1.1-12.1, et seq. will be substituted with other qualifying equipment and machinery.

Section 3. This Resolution shall be in full force and effect from and after its passage by the Warrick County Council, signing by its President, and advertisement, if any, as required by law.

(SIGNATURES ON FOLLOWING PAGE)

**COUNTY COUNCIL OF WARRICK
COUNTY, INDIANA**

ATTEST:

By: _____
Printed Name: _____
Title: _____

By: _____
Printed Name: _____
Title: _____

By: _____
Printed Name: _____
Title: _____

By: _____
Printed Name: _____
Title: _____

By: _____
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Title: _____

By: _____
Printed Name: _____
Title: _____

By: _____
Printed Name: _____
Title: _____

By: _____
Printed Name: _____
Title: _____

EXHIBIT "A"

**TO: CONFIRMING RESOLUTION OF THE WARRICK COUNTY COUNCIL
DECLARATION AND/OR REINSTATEMENT OF AN ECONOMIC REVITALIZATION
AREA FOR PROPERTY TAX ABATEMENT FOR NEW MANUFACTURING EQUIPMENT
AND REDEVELOPMENT AND/OR REHABILITATION OF PROPERTY
COMMONLY KNOWN AS 7599 ST. JOHN'S ROAD, ELBERFELD, INDIANA**

Legal Description

Part of the Southeast quarter of the Northeast quarter of Section 30, Township 4 south, Range 9 west, more particularly described as follows:

Beginning at a flush 5/8" iron rod in the center of the intersection of County Road N 750 and County Road W 1100 at the Southeast corner of the Southeast quarter of the Northeast quarter of said Section 30; thence along the East line of said quarter quarter section North 0 degrees 10 minutes 40 seconds west 200.00 feet to the true point of beginning; thence parallel with the South line of said quarter quarter section

- 1st: South 90 degrees 00 minutes 00 seconds west 872.00 feet; thence parallel with the East line of said quarter quarter section
- 2nd: North 0 degrees 10 minutes 40 seconds west 400.00 feet; thence parallel with the South line of said quarter quarter section
- 3rd: North 90 degrees 00 minutes 00 seconds east 872.00 feet to the East line of said quarter quarter section; thence along said East line
- 4th: South 0 degrees 10 minutes 40 seconds east 400.00 feet to the true point of beginning, containing 8.007 acres, more or less

and being Parcel #1 of the Town of Elberfeld's Exempt Division according to a plat thereof recorded in Survey File #1, Card #503 and being a combined description of Parcel 1-A and Parcel 1-B in an Exempt Division of the aforementioned Parcel #1 according to a plat thereof recorded as Document #1998R-005922, all in the Office of the Recorder of Warrick County, Indiana.